

Quaak v. Dexia and Related Cases
Dexia Bank Belgium's Log of Privileged Documents

1/23/2006

Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV003637	DEXPRIV003638	English	Minutes					Minutes of meeting of L&H banking consortium dated 11/25/2000 with marginalia reflecting the mental impressions of an attorney, re loan security, sale of assets, Korea and restructuring of L&H financing.	AC, WP
DEXPRIV003639	DEXPRIV003660	Dutch	Fax	12/19/2000	G. de Pestel, P. Colle	K. van Riet		Memorandum, with marginalia reflecting the mental impressions of an attorney, providing legal advice re loan security, recuperation of claim, restructuring of L&H financing.	AC, WP
DEXPRIV003661	DEXPRIV003662	English	Email	12/18/2001	B. Lamiroy	D. de Bleser, W. Haack, F. van Steenwinkel, V. Vercaigne, S. Vandecappelle, S. Vancoillie, M. Tanghe, E. Huyghe, K. Macours, F. de Potter, J. Vandensteen, G. Vekeman, (No Suggestions), H. Liemen, M. Kaiser, C. Schneider, J. Vankeerberghen, J. Verbist, S. Loosveld, H. Seife		Email providing legal advice and transmitting request thereof re payment of proceeds.	AC, WP

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		English	Email	12/18/2001	D. de Bleser	W. Haack, F. van Steenwinkel, V. Vercaigne, S. Vandecappelle, S. Vancollie, M. Tanghe, E. Huyghe, K. Macours, F. de Potter, J. Vandensteen, G. Vekeman, (No Suggestions), H. Liemen, M. Kaiser, C. Schneider, J. Vankeerberghen, J. Verbist, S. Loosveld, H. Seife		Email requesting legal advice re payment of proceeds.	AC, WP
DEXPRIV003663	DEXPRIV003663	English	Email	12/18/2001	B. Lamiroy	K. van Riet		Email providing legal advice re payment of proceeds.	AC, WP
DEXPRIV003664	DEXPRIV003664	Dutch	Fax	12/5/2001	B. Lamiroy	P. Colle		Fax transmitting request for legal advice.	AC, WP
DEXPRIV003665	DEXPRIV003665	Dutch	Fax	12/5/2001	B. Lamiroy	P. Colle		Fax transmission report with image of first page of fax transmitting request for legal advice.	AC, WP
DEXPRIV003666	DEXPRIV003666	Dutch	Email	11/30/2001	G. Vekeman	P. Lavrysen, P. van Hoogten, J. Verbist, E. Huyghe, M. Tanghe, K. van Riet, B. Lamiroy, K. Macours, J. Vandensteen, F. de Potter		Email with attachment transmitting information for the purpose of obtaining legal advice re shareholders' agreement.	AC, WP

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		English	Email	11/29/2000	G. Ramaut	P. Lavrysen, J. Verbist, J. Verlinden, S. Loosveld, P. van Hoogten, K. Macours, G. Vekeman, J. Vandensteen, K. van Riet, B. Lamiroy	M. Tanghe, E. Huyghe	Email with attachment requesting legal advice re shareholders' agreement.	AC, WP
DEXPRIV003667	DEXPRIV003667	Dutch	Email	11/29/2000	K. van Riet	C. Piret, J. Martin	F. Saverys, A. de Roeck, B. Lamiroy	Email, with marginalia reflecting the mental impressions of an attorney, providing legal advice resale of assets.	AC, WP
DEXPRIV003668	DEXPRIV003668	English	Email	11/29/2000	S. Rivera	S. Loosveld, J. Verbist, K. van Riet	H. Seife, T. Zink, C. Rivera	Email, with marginalia reflecting the mental impressions of an attorney, providing legal advice re litigation.	AC, WP
DEXPRIV003669	DEXPRIV003684	English	Court Submission		A. Landis, K. Makowski, H. Seife, T. Zink			Draft motion dated "December 2001".	AC, WP
DEXPRIV003685	DEXPRIV003686	English	Email	11/28/2000	S. Loosveld	S. Rivera	H. Seife, T. Zink, J. Verbist, J. Verlinden, K. van Riet	Email with attachments providing legal advice and transmitting request thereof re loan security.	AC, WP
		English	Email	11/28/2000	S. Rivera		H. Seife, T. Zink, J. Verbist, J. Verlinden, K. van Riet	Email with attachments requesting legal advice re loan security.	AC, WP

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DEXPRIV003687	DEXPRIV003688	English	Email	11/22/2001	K. Macours	S. Loosveld	J. Verbist, J. Verlinden, P. van Hoogten, P. Lavrysen, M. Curran, F. de Potter, D. de Bleser, K. Delerue, W. Haecck, E. Huyghe, S. Janaway, B. Lamiroy, E. Matthews, M. Tanghe, K. van Riet, J. Vankeerberghen, G. Vekeman, V. Vercaigne	Email with attachment providing legal advice and transmitting request thereof re shareholders' agreement.	AC, WP
		English	Email	11/21/2000	S. Loosveld	R. Buehler, M. Curran, F. de Potter, D. de Bleser, K. Delerue, K. Diederich, J. Gallagher, W. Haecck, E. Huyghe, S. Janaway, L. Jones, M. Kaiser, B. Lamiroy, H. Liemen, K. Macours, E. Matthews, C. Schneider, M. Tanghe, V. Vercaigne, R. Wood	J. Verbist, J. Verlinden, P. van Hoogten, P. Lavrysen	Email with attachment providing legal advice and requesting information to base legal advice upon re shareholders' agreement.	AC, WP

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Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV003689	DEXPRIV003689	English	Email	11/21/2000	S. Loosveld	R. Buehler, M. Curran, F. de Potter, D. de Bleser, K. Delerue, K. Diederich, J. Gallagher, W. Haack, E. Huyghe, S. Janaway, L. Jones, M. Kaiser, B. Lamiroy, H. Liemen, K. Macours, E. Mathews, C. Schneider, M. Tanghe, V. Vercaigne, R. Wood	J. Verbist, J. Verlinden, P. van Hoogten, P. Lavrysen	Email with attachment providing legal advice and requesting information to base legal advice upon re shareholders' agreement.	AC, WP
DEXPRIV003690	DEXPRIV003704	English	Agreement			KBC Bank NV, Artesia Banking Corporation, L&H SP NV		Draft shareholders' agreement dated "December 2001", with marginalia reflecting the mental impressions of an attorney re shareholders' agreement.	AC, WP
DEXPRIV003705	DEXPRIV003705	Dutch	Handwritten notes	11/20/2001				handwritten notes reflecting the mental impressions of an attorney re sale of assets, outstanding debt.	AC, WP
DEXPRIV003706	DEXPRIV003708							Intentional gap.	
		Dutch	Email	11/8/2001	J. Vanstaen	J. Verbist		Email from Administrators in bankruptcy transmitting information.	AC, WP
DEXPRIV003709	DEXPRIV003709	English	Email	11/8/2001	S. Rivera	Bank Group		Memorandum providing legal advice re bankruptcy.	AC, WP
DEXPRIV003710	DEXPRIV003710	English, French	Email	11/9/2001	B. Lamiroy	J. Lametz		Email transmitting legal advice re shareholders' agreement.	AC, WP

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		English	Email	11/9/2001	S. Rivera	R. Buehler, M. Curran, F. de Potter, D. de Bleser, K. Delerue, K. Diederich, J. Gallagher, C. Geys, W. Haack, E. Huyghe, L. Jones, M. Kaiser, B. Lamiroy, H. Liemen, S. Loosveld, K. Macours, E. Matthews, J. Nelissen Grade, C. Suint, K. van Riet, J. Vankeerberghen, G. Vekeman, J. Verbist, J. Verlinden, C. Schneider, M. Tanghe, V. Vercaigne, R. Wood	H. Seifé, T. Zink	Email, with attachment, providing legal advice re shareholders' agreement.	AC, WP
DEXPRIV003711	DEXPRIV003712	Dutch	Memo	8/1/2001	J. Dubois, D. Goffaux	J. Baetens, G. Vanhautehem		Memorandum providing legal advice re collateral.	AC, WP
DEXPRIV003713	DEXPRIV003713	Dutch	Email	9/3/2001	C. Piret	B. Lamiroy, F. Saverys	K. van Riet	Email transmitting legal advice and providing information requested by n attorney to base legal advice upon re tax implications.	AC, WP
		Dutch	Email	9/3/2001	B. Lamiroy	C. Piret, F. Saverys	K. van Riet	Email providing legal advice and requesting information upon which further legal advice is to be based re tax implications.	AC, WP
DEXPRIV003714	DEXPRIV003715	v=Dutch	Memo	7/16/2001	K. van Riet	C. Piret	F. Saverys	Memorandum providing legal advice and requesting further information to base legal advice upon re restructuring of L&H, sale of assets and payment of proceeds.	AC, WP

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DEXPRIV003716	DEXPRIV003716	English	Email	7/17/2001	K. van Riet	M. Vancollie, M. Tanghe, V. Vercaigne, F. van Steenwinkel, E. Huyghe, K. Macours, F. de Potter, J. Vandensteen, G. Vekeman, J. Vankeerberghen, C. Schneider, K. van Riet, H. Liemen, J. Verbist, D. de Bleser	B. Lamiroy	Email providing legal advice and transmitting request thereof re restructuring of L&H, sale of assets and payment of proceeds.	AC, WP
		English	Email	7/16/2001	D. de Bleser	M. Vancollie, M. Tanghe, V. Vercaigne, F. van Steenwinkel, E. Huyghe, K. Macours, F. de Potter, J. Vandensteen, G. Vekeman, J. Vankeerberghen, C. Schneider, K. van Riet, H. Liemen, J. Verbist		Email requesting legal advice re restructuring of L&H, sale of assets and payment of proceeds.	AC, WP

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DEXPRIV003717	DEXPRIV003717	English	Email	7/16/2001	A. Rosenblatt	R. Buehler, M. Curran, F. de Potter, D. de Bleser, K. Deleue, K. Diederich, J. Gallagher, C. Geys, W. Haack, E. Huyghe, L. Jones, M. Kaiser, B. Lamiroy, H. Liemen, S. Loosveld, K. Macours, E. Matthews, J. Nelissen Grade, C. Sunt, K. van Riet, J. Vankeerberghen, G. Vekeman, J. Verbist, J. Verlinden, C. Schneider, M. Tanghe, V. Vercaigne, R. Wood	H. Seifé, T. Zink	Email providing legal advice re Dictaphone litigation issues.	AC, WP
DEXPRIV003718	DEXPRIV003719		Email	7/17/2001	K. van Riet	B. Lamiroy		Email transmitting request for legal advice, with marginalia reflecting the mental impressions of an attorney, re Dictaphone litigation issues, Dictaphone restructuring plan, sale of assets.	AC, WP

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		English	Email	7/17/2001	D. de Bleser	M. Vancollie, M. Tanghe, V. Vercaigne, F. van Steenwinkel, E. Huyghe, K. Macours, F. de Potter, J. Vandensteen, G. Vekeman, J. Vankeerberghen, C. Schneider, K. van Riet, H. Liemen, J. Verbist		Email requesting legal advice, with marginalia reflecting the mental impressions of an attorney, re Dictaphone litigation issues, Dictaphone restructuring plan, sale of assets.	AC, WP
		Dutch	Email	7/17/2001	F. Vansteenwinkel	V. Vercaigne, D. de Bleser		Email transmitting legal advice re Dictaphone litigation issues, Dictaphone restructuring plan, sale of assets.	AC, WP
		English	Email	7/16/2001	M. Curran	F. Vansteenwinkel, M. Vancollie		Email reflecting legal advice re Dictaphone litigation issues, Dictaphone restructuring plan, sale of assets.	AC, WP
DEXPRIV003720	DEXPRIV003720	Dutch	Email	7/24/2001	P. Cordonnier	B. Lamiroy, D. Goffaux		Email requesting legal advice, with marginalia reflecting the mental impressions of an attorney, re sale of assets.	AC, WP
		Dutch	Email	7/24/2001	P. Cordonnier	K. van Riet	P. van Tiggel	Email requesting legal advice, with marginalia reflecting the mental impressions of an attorney, re sale of assets.	AC, WP
		English	Email	7/20/2001	K. Trevehan	P. Cordonnier		Email transmitting information re sale of assets.	AC, WP

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DEXPRIV003721	DEXPRIV003721	English	Email	7/26/2001	D. de Bleser	M. Vancollie, M. Tanghe, V. Vercaigne, M. Curran, F. van Steenwinkel, E. Huyghe, K. Macours, F. de Potter, J. Vandensteen, G. Vekeman, J. Vankeerberghen, C. Schneider, K. van Riet, H. Liemen, J. Verbist, B. Lamiroy, T. Zink, H. Seife, E. Matthews, A. Rosenblatt		Email, with attachment, transmitting minutes of conference call of L&H banking consortium providing legal advice re L&H restructuring, L&H litigation issues.	AC, WP
DEXPRIV003722	DEXPRIV003724	English	Minutes					Draft minutes of conference call of L&H banking consortium dated 7/25/2001, with marginalia reflecting the mental impression of an attorney, providing legal advice re L&H restructuring, L&H litigation issues.	AC, WP
DEXPRIV003725	DEXPRIV003725	Dutch	Email	7/26/2001	P. Rabaey	B. Lamiroy		Email, with attachment, providing legal advice and transmitting request thereof re loan security.	AC, WP
		French	Email	7/14/2001	P. Rabaey, B. Ferrand	C. Piret		Email with attachment, requesting legal advice re loan security.	AC, WP
DEXPRIV003726	DEXPRIV003727	Dutch	Notes					Undated notes, with marginalia reflecting the mental impressions of an attorney, re L&H financial evolution and loan security.	AC, WP
DEXPRIV003728	DEXPRIV003728	Dutch	Handwritten notes	7/20/2001				Handwritten notes reflecting the mental impressions of an attorney re loan security.	AC, WP
DEXPRIV003729	DEXPRIV003730							Intentional gap.	
DEXPRIV003731	DEXPRIV003731	Dutch	Letter					Draft letter reflecting the mental impressions of an attorney re criminal investigation.	AC, WP

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DEXPRIV003732	DEXPRIV003732	Dutch	Letter					Draft letter reflecting the mental impressions of an attorney re criminal investigation.	AC, WP
DEXPRIV003733	DEXPRIV003734	Dutch	Email	7/26/2001	B. Lamiroy	S. Loosveld	K. van Riet, J. Verbist	Email providing legal advice and transmitting request thereof re criminal investigation.	AC, WP
DEXPRIV003735	DEXPRIV003735	Dutch	Email	7/26/2001	S. Loosveld	B. Lamiroy	K. van Riet, J. Verbist	Email requesting legal advice re criminal investigation.	AC, WP
		Dutch	Email	7/26/2001	S. Loosveld	B. Lamiroy	K. van Riet, J. Verbist	Email requesting legal advice re criminal investigation.	AC, WP
DEXPRIV003736	DEXPRIV003736	Dutch	Fax	7/26/2001	B. Lamiroy	J. Verbist, S. Loosveld		Fax transmission report with image of first page of fax transmitting legal advice re criminal investigation.	AC, WP
DEXPRIV003737	DEXPRIV003737	Dutch	Fax	7/26/2001	B. Lamiroy	J. Verbist, S. Loosveld		Fax transmitting legal advice re criminal investigation.	AC, WP
DEXPRIV003738	DEXPRIV003739	Dutch	Fax	7/26/2001	B. Lamiroy	R. van Dessel		Draft fax transmitted to an attorney for the purpose of obtaining legal advice re criminal investigation.	AC, WP
DEXPRIV003740	DEXPRIV003741	Dutch	Fax	7/26/2001	B. Lamiroy	R. van Dessel		Draft fax transmitted to an attorney for the purpose of obtaining legal advice re criminal investigation.	AC, WP
DEXPRIV003742	DEXPRIV003742	Dutch	Email	7/26/2001	P. Rabaey	B. Lamiroy		Email, with attachment, requesting legal advice and transmitting information for the purpose of obtaining legal advice re loan security, with marginalia reflecting the mental impressions of an attorney.	AC, WP
		French	Email	7/14/2001	P. Rabaey, B. Ferrand	C. Piret		Email with attachment, transmitting information re loan security.	AC, WP
DEXPRIV003743	DEXPRIV003743	Dutch	Email	7/24/2001	S. Loosveld	B. Lamiroy	K. van Riet, J. Verbist	Email providing legal advice and transmitting request thereof re L&H restructuring.	AC, WP
		Dutch	Email	7/24/2001	B. Lamiroy	J. Verbist, S. Loosveld	K. van Riet	Email transmitting information for the purpose of obtaining legal advice re L&H restructuring.	AC, WP
DEXPRIV003744	DEXPRIV003744	Dutch	Email	7/30/2001	S. Loosveld	B. Lamiroy		Email providing legal advice and transmitting request thereof re loan security.	AC, WP
		Dutch	Email	7/30/2001	B. Lamiroy	S. Loosveld		Email requesting legal advice and transmitting legal advice re loan security.	AC, WP
		Dutch	Email	7/30/2001	S. Loosveld	B. Lamiroy		Email providing legal advice re loan security.	AC, WP
DEXPRIV003745	DEXPRIV003745	Dutch	Handwritten notes					Undated handwritten notes reflecting the mental impression of an attorney re loan security.	AC, WP

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DEXPRIV003746	DEXPRIV003747	Dutch	Handwritten notes					Handwritten notes dated "7/30" reflecting the mental impression of an attorney re sale of assets.	AC, WP
DEXPRIV003748	DEXPRIV003748	Dutch	Email	7/24/2001	B. Lamiroy	K. Herbots	K. van Riet, P. van Tiggel	Email, with attachment, transmitting legal advice and requesting information for the purpose of basing legal advice upon re L&H financial situation.	AC, WP
		English	Email	7/23/2001	H. Seife	R. Buehler, M. Curran, F. de Potter, D. de Bleser, K. Delerue, K. Diederich, J. Gallagher, C. Geys, W. Haack, E. Huyghe, L. Jones, M. Kaiser, B. Lamiroy, H. Liemen, S. Loosveld, K. Macours, E. Matthews, J. Nelissen Grade, C. Sunt, K. van Riet, J. Vankeerberghen, G. Vekeman, J. Verbist, J. Verlinden, C. Schneider, M. Tanghe, V. Vercaigne	T. Zink	Email, with attachment, providing legal advice re L&H financial situation.	AC, WP

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DEXPRIV003749	DEXPRIV003749	English	Email	8/3/2001	F. Vazquez	R. Buchler, M. Curran, F. de Potter, D. de Bleser, K. Delerue, K. Diederich, J. Gallagher, C. Geys, W. Haecck, E. Huyghe, L. Jones, M. Kaiser, B. Lamiroy, H. Liemen, S. Loosveld, K. Macours, E. Matthews, J. Nelissen Grade, C. Sunt, K. van Riet, J. Vankeerberghen, G. Vekerman, J. Verbist, J. Verlinden, C. Schneider, M. Tanghe, V. Vercaigne	H. Seife, T. Zink	Email transmitting memorandum providing legal advice re sale of assets.	AC, WP
DEXPRIV003750	DEXPRIV003750	English	Memo	8/2/2001	S. Rivera	Bank Group		Memorandum providing legal advice re sale of assets with marginalia reflecting the mental impressions of an attorney.	AC, WP

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DEXPRIV003751	DEXPRIV003751	English	Email	8/3/2001	S. Rivera	F. Vazquez, R. Buehler, M. Curran, F. de Potter, D. de Bleser, K. Delerue, K. Diederich, J. Gallagher, C. Geys, W. Haack, E. Huyghe, L. Jones, M. Kaiser, B. Lamiroy, H. Liemen, S. Loosveld, K. Macours, E. Matthews, J. Nelissen Grade, C. Sunt, K. van Riet, J. Vankeerberghen, G. Vekeman, J. Verbist, J. Verlinden, C. Schneider, M. Tanghe, V. Vercaigne	H. Seife, T. Zink	Email transmitting memorandum providing legal advice re settlement.	AC, WP
DEXPRIV003752	DEXPRIV003752	English	Memo	8/2/2001	S. Rivera	Bank Group		Memorandum providing legal advice re settlement.	AC, WP

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DEXPRIV003753	DEXPRIV003753	English	Email	8/6/2001	S. Loosveld	R. Buehler, M. Curran, F. de Potter, D. de Bleser, K. Delerue, K. Diederich, J. Gallagher, W. Haack, E. Huyghe, L. Jones, M. Kaiser, B. Lamiroy, H. Liemen, C. Schneider, C. Suint, M. Tanghe, K. van Riet, J. Vankeerberghen, G. Vekeman, V. Vercaigne, R. Wood		Email, with attachments, transmitting legal advice and request thereof re litigation issues.	AC, WP
		English	Email	8/6/2001	T. Butler	S. Loosveld	H. Seife, T. Zink, M. Tanghe	Email, with attachments, transmitting information requesting legal advice and providing legal advice re litigation issues.	AC, WP
DEXPRIV003754	DEXPRIV003756	English	Memo		T. Butler	J. Adamy		Draft letter dated "8/2001" reflecting the mental impressions of an attorney re litigation issues.	AC, WP
DEXPRIV003757	DEXPRIV003757	Dutch	Email	8/7/2001	K. van Riet	C. Piret	B. Lamiroy	Email providing legal advice re restructuring of L&H financing and sale of assets.	AC, WP
DEXPRIV003758	DEXPRIV003758	English	Email	8/10/2001	M. Vancoillie	H. Seife, T. Zink	D. de Bleser, M. Curran, S. Loosveld, S. Janaway, K. van Riet, C. Schneider, H. Liemen	Email transmitting information for the purpose of obtaining legal advice re restructuring of L&H financing.	AC, WP

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DEXPRIV003759	DEXPRIV003759	English	Email	8/9/2001	T. Zink	R. Buehler, M. Curran, F. de Potter, D. de Bleser, K. Delerue, K. Diederich, J. Gallagher, C. Geys, W. Haeck, E. Huyghe, L. Jones, M. Kaiser, B. Lamiroy, H. Liemen, S. Loosveld, K. Macours, E. Matthews, J. Nelissen Grade, C. Schneider, C. Suint, M. Tanghe, K. van Riet, J. Vankeerberghen, G. Vekernan, V. Vercaigne, J. Verlinden, R. Wood	H. Seife	Email with attachment providing legal advice re litigation strategy.	AC, WP
DEXPRIV003760	DEXPRIV003764	English	Memo		Houlihan Lokey Howard & Zukin Capital			Undated memorandum prepared at the request of counsel to base legal advice upon re litigation strategy.	AC, WP
DEXPRIV003765	DEXPRIV003765	Dutch	Email	8/13/2001	K. van Riet	B. Lamiroy		Email, with marginalia reflecting the mental impressions of an attorney, with attachment, re restructuring of L&H financing.	AC, WP
DEXPRIV003766	DEXPRIV003768	Dutch	Memo	8/13/2001	K. van Riet, B. Lamiroy	C. Piret		Draft memorandum, with marginalia reflecting the mental impressions of an attorney, providing legal advice re L&H restructuring. Dictaphone restructuring and litigation strategy.	AC, WP
DEXPRIV003769	DEXPRIV003769		Email	8/22/2001	K. van Riet	B. Lamiroy		Email transmitting legal advice re L&H restructuring.	AC, WP

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		Dutch	Email	8/22/2001	K. van Riet	F. Saverys		Email with attachment providing legal advice re L&H restructuring, sale of assets and loan security.	AC, WP
DEXPRIV003770	DEXPRIV003771	Dutch	Memo	8/13/2001	K. van Riet, B. Lamiroy	C. Piret		Draft memorandum providing legal advice re L&H restructuring, sale of assets and loan security.	AC, WP
DEXPRIV003772	DEXPRIV003772	Dutch	Email	8/22/2001	K. van Riet	B. Lamiroy		Email providing and transmitting legal advice re bankruptcy.	AC, WP
		Dutch	Email	8/22/2001	S. Loosveld	K. van Riet, B. Lamiroy	P. Colle, J. Verbist	Email providing legal advice re bankruptcy.	AC, WP
DEXPRIV003773	DEXPRIV003773	English	Email	8/22/2001	H. Seife	R. Buehler, M. Curran, F. de Potter, D. de Bleser, K. Delerue, K. Diederich, J. Gallagher, C. Geys, W. Haec, E. Huyghe, S. Janaway, L. Jones, B. Lamiroy, H. Liemen, S. Loosveld, K. Macours, E. Matthews, J. Nelissen Grade, C. Schneider, C. Sunt, M. Tanghe, K. van Riet, J. Vankeerberghen, G. Vekerman, J. Verbist, V. Vercaigne, J. Verlinden, R. Wood		Email with marginalia reflecting the mental impressions of an attorney, transmitting legal advice re bankruptcy and litigation strategy.	AC, WP
DEXPRIV003774	DEXPRIV003779	English	Memo	8/12/2001	T. Zink	The Bank Group		Memorandum, with marginalia reflecting the mental impressions of an attorney, providing legal advice re bankruptcy and litigation strategy.	AC, WP

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Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV003780	DEXPRIV003784	Dutch	Memo	6/12/2001	K. van Riet	President and members of Artesia Banking COporation Audit Committee		Memorandum providing legal advice re litigation strategy, value of assets, loan security.	AC, WP
DEXPRIV003785	DEXPRIV003786	English	Email	8/27/2001	S. Loosveld	M. Vancollie, M. Tanghe, de Bliser, M. Curran, F. van Steenwinkel, E. Huyghe, K. Macours, F. de Potter, J. Vandensteen, G. Vekeman, J. Vankeerberghen, C. Schneider, K. van Riet, H. Limen, B. Lamiroy, E. Matthews, A. Rosenblatt, V. Vercaigne	J. Verbist, T. Zink, H. Seife	Email transmitting legal advice re Dictaphone restructuring.	AC, WP
		English	Email	8/24/2001	T. Zink	S. Loosveld		Email transmitting and providing legal advice re Dictaphone restructuring.	AC, WP
		English	Email	8/24/2001	S. Loosveld	T. Zink, H. Seife	J. Verbist	Email providing legal advice re Dictaphone restructuring.	AC, WP
DEXPRIV003787	DEXPRIV003787	Dutch	Email	8/27/2001	K. van Riet	C. Piret, F. Saverys	B. Lamiroy	Email providing legal advice re Dictaphone restructuring.	AC, WP

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Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV003788	DEXPRIV003788	English	Email	8/8/2001	H. Seife	R. Buehler, M. Curran, F. de Potter, D. de Bleser, K. Delerue, K. Diederich, J. Gallagher, C. Geys, W. Haecck, E. Huyghe, S. Janaway, L. Jones, B. Lamiroy, H. Liemen, S. Loosveld, K. Macours, E. Matthews, J. Neilsen Grade, C. Schneider, C. Sunt, M. Tanghe, K. van Riet, J. Vankeerberghen, G. Vekeman, J. Verbist, V. Vercaigne, J. Verlinden, R. Wood	T. Zink	Email, with attachment, providing legal advice re Dictaphone restructuring.	AC, WP
DEXPRIV003789	DEXPRIV003792	English	Memo	8/8/2001	Houlihan Lokey Howard & Zukin Capital			Memorandum prepared at the request of counsel to base legal advice upon, with marginalia reflecting the mental impressions of an attorney, re Dictaphone restructuring.	AC, WP

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Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV003793	DEXPRIV003793	English	Email	8/24/2001	A. Rosenblatt	R. Buchler, M. Curran, F. de Potter, D. de Bleser, K. Delerue, K. Diederich, J. Gallagher, C. Geys, W. Haack, E. Huyghe, L. Jones, M. Kaiser, B. Lamiroy, H. Liemen, S. Loosveld, K. Macours, E. Matthews, J. Nelissen Grade, C. Suint, K. van Riet, J. Vankeerberghen, G. Vekeman, J. Verbist, J. Verlinden, C. Schneider, M. Tanghe, V. Vercaigne, R. Wood	H. Seife, T. Zink	Email with attachments providing legal advice re Dictaphone litigation issues.	AC, WP
DEXPRIV003794	DEXPRIV003795	English	Memo		Houlihan Lokey Howard & Zukin Capital			Memorandum prepared at the request of counsel to base legal advice upon, with marginalia reflecting the mental impressions of an attorney, re Dictaphone litigation issues.	AC, WP
DEXPRIV003796	DEXPRIV003797	English	Memo	8/23/2001	T. Zink, A. Rosenblatt	The Bank Group		Memorandum providing legal advice re bankruptcy and litigation strategy.	AC, WP
DEXPRIV003798	DEXPRIV003798	Dutch	Email	8/28/2001	B. Lamiroy	E. Noynaert		Email transmitting request for legal advice re Dictaphone restructuring.	AC, WP
		English	Email	8/28/2001	S. Loosveld	T. Zink, H. Seife	K. van Riet, B. Lamiroy	Email requesting legal advice re Dictaphone restructuring.	AC, WP
DEXPRIV003799	DEXPRIV003799	Dutch	Email	8/27/2001	K. van Riet	C. Piret, F. Saverys		Email providing legal advice re Dictaphone restructuring.	AC, WP
DEXPRIV003800	DEXPRIV003801	Dutch	Memo		K. van Riet	Members of Credit Committee 1		Memorandum providing legal advice re Dictaphone restructuring, L&H restructuring and litigation strategy.	AC, WP